## **BOARD MEETING AGENDA**

Revised

TO: **Board Members** 

FROM: Carol Tellinghuisen, Executive Secretary

DATE: May 5, 2014

MEETING DATE: June 6, 2014

LOCATION: Best Western Ramkota Hotel Pierre

920 West Sioux Avenue

Pierre, SD (605) 224-6877

MEETING TIME: 9:00 AM CT / 8:00 AM MT

- 1. Corrections or additions to the agenda
- 2. Approval of the minutes from March 4, 2014
- 3. FY Financial Update
- 4. Complaints/Investigations
- 5. CSW-PIP Contract Approvals
- 6. CSW-PIP Applicant Approvals
- 7. Applicant # 2014-1
- 8. 2013 ASWB Examination Pass Rates
- 9. CSW-PIP Evaluation Form
- 10. ASWB Social Work Registry
- 11. Confidentiality
- 12. Law revisions
- 13. ASWB Spring Education meeting update
- 14. Schedule next meeting date
- 15. Any other business coming in between date of mailing and date of meeting